

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

July 5, 2012

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent: Councilor Mark Tiffer (W2)

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on June 28, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Jackson
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending July 4, 2012 in the amount of **\$ 298,949.15** are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Case
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of June 28 – July 4, 2012
- Report from the Building Inspector's Office from February 10 – June 29, 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Case
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$ 299,110.19 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Calnon
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL:

Brian Stone, 474 Margaret Street said I wanted to applaud Steve and his staff as far as the progress and development and the cleaning up of the City Beach and the water front they did an excellent job. My concern is, I'm a 3rd generation cricker, unfortunately because of last year's flood there has been a lot of debris from the old Scomotion Avenue that has washed out in to the water. On a daily basis I walk out there and actually collect the glass and pick it up as much as I can from what I can see. My concerns are three fold. One is the ability to stop the further erosion because it's going to continue because there's still the burn barrels and still debris left there from old Scomotion Avenue that's washing out. God forbid we get another flood like we did it's going to be even worse. Number two is redevelopment and number three with the heritage with me being a 3rd generation there is a lot of history back there and I would like to see it preserved somehow and people understand the history along that area. Also with the Rockeater coming up I remember it coming out in to the water at a certain point and that's a very high debris area and I wouldn't want to see anybody get injured.

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves the Plattsburgh YMCA to conduct their 8th annual "Tour de Rand Hill" bike race on July 21, 2012.

By Councilor Carpenter; Seconded by Councilor Case
Discussion: None
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves that Project HOME 2009-18 (27 St. John's Street – Stone) be awarded to Handy Dan's Home Improvement for \$11,100.

By Councilor Carpenter; Seconded by Councilor Case
Discussion: None
Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request by the City Chamberlain to adjust the 2011 General Fund Budget by an increase of \$15,727.98 equally in estimated revenues and appropriations for unbudgeted Police Department vehicle repairs recovered through insurance proceeds.
2. Request from Ashley Brown to hold the STOP Domestic Violence/BHSN Family Safety and Fun Day on October 27, 2012 on US Oval.
3. Request from Kate Quinn from the National Multiple Sclerosis Society to hold the Walk MS 2013 on Sunday May 5, 2013 from 6am-2pm on US Oval.
4. Request from The Pike Company to close Cornelia Street on Monday, July 23, 2012 from 8:00 pm until 6:00 am and Tuesday, July 24, 2012 from 9:00 pm until 6:00 am. The rain dates for the street closure are July 30th and 31st the street closure will enable the construction company to tap into the City storm and sewer mains.
5. Request from Bill Treacy Manager MLD that PMLD Bid No. 2012-6-1 "Aerial Bucket Truck with Line Service Body" be awarded to Dueco Inc. in the total amount of \$103,725.
6. Request from Bill Treacy Manager MLD for permission to advertise for sealed bids for PMLD 2012-7-1 "Miscellaneous Electrical Supplies". Bid opening date: August 7, 2012 at 11:00am.
7. Request from Jonathan Ruff Environmental Manager for an amendment to the B&L contract for landfill monitoring with no additional cost.
8. Request from Bill Treacy Manager MLD to attend "IEEP's annual Meeting" in East Syracuse, NY on September 27, 2012 at a cost not to exceed \$254.
9. Request from Bill Treacy Manager MLD to attend "MEUA Annual Meeting" in Corning, NY from August 28 – 31, 2012 at a cost not to exceed \$843.72.
10. Request from Assistant Fire Chief Randy Stone for Kathy Leavine to attend "Ambulance Billing, Coding & Compliance Fall Conference" in Hershey, PA from October 22 – 26, 2012 at a total cost not to exceed \$2,325.

10. NEW BUSINESS:

Councilor Carpenter thanked Mr. Stone for his effort.

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Case

Roll call: Councilors Carpenter, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

MEETING ADJOURNED: 5:45pm